

Board of Selectmen
REGULAR MEETING
October 5, 2010 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

3.1 Approving the minutes from the September 14, 2010 Regular Meeting.

3.2 Approving the minutes from the September 21, 2010 Special Meeting.

3.3 Approving the minutes from the September 28, 2010 Special Meeting.

4.0 Correspondence

4.1

5.0 Police Report

Discuss and act upon:

5.1 Explanation of most recent Police Report from Resident State Trooper Ron Turner

6.0 New Business

Discuss and act upon:

5.1 Comparing CCM Wage Survey with local wages.

5.2 Hiring a substitute driver for the Lebanon Senior Van

5.3 Awarding the bid for the purchase and installation of the wind turbine fence.

5.4 A Resolution for the First Supplemental Agreement between the State of Connecticut and the Town of Lebanon for the Tobacco Street Bridge Over the Ten-Mile River.

7.0 Old Business

Discuss and act upon:

7.1 Long Range Planning Study for the Jonathan Trumbull Library

7.2 Recommendation on the Regional Health District Proposal

7.3 Update on Town Hall Window Replacement Project

7.4 The Town Hall Front Steps Project

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

8.1 Appointment to the Energy Task Force Advisory Committee

8.2 Resignation from the Groton Utilities Board

8.3 Appointment to the Groton Utilities Board

9.0 Discuss and act upon Tax Refunds for September 2010

10.0 Financial Reports

11.0 Executive Session

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman